

Richland County Executive & Finance Standing Committee

December 6, 2024

The Richland County Executive & Finance Standing Committee convened on December 6, 2024 in person and virtually at 2:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Williamson called the meeting to order at 2:00 PM.

Roll Call: Deputy Clerk Hege conducted roll call. Committee members present: Steve Carrow, Gary Manning, Mark Gill, Ingrid Glasbrenner, David Turk, Bob Frank, Steve Williamson. Committee member(s) absent: Marc Couey. Supervisor Couey arrived at 2:02 PM.

Verification Of Open Meetings Law Compliance : Deputy Clerk Hege confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Manning, second by Carrow to approve agenda. Motion carried and agenda was approved.

Approval Of Minutes From The November 12, 2024 Meeting: Committee Chair Williamson asked if there were any corrections to the minutes from the November 12, 2024 meeting. Hearing none, Committee Chair Williamson declared the minutes from the November 12, 2024 meeting approved as published.

Public Comment: None

Couey arrived at 2:02 PM

Reports:

A. Radio Tower Project Update: Mr. Mike Day with True North Consulting Group joined via WebEx and updated the committee on the progress of the 911 radio tower project. Over all progress is being with a completion goal period of June/July 2025. Discussion on difficulties working with US Cellular ensued. Mr. Day presented the financial documents for the radio tower project to the committee. Brief discussion ensued.

B. Veterans Service Office Update: Ms. Karen Knock, Richland County Veteran Service Officer, presented Senior Community Service Employment Program that the County Veteran Service Office will be offering to area veterans. Brief discussion ensued.

Notification Of Public Comment Period For Richland County Comprehensive Plan: Dan Hauck with the Southwestern Wisconsin Regional Planning Commission joined via WebEx and notified the committee of the comprehensive plan consideration period and presented the draft 2024-2034 Richland County Comprehensive Plan. Brief discussion ensued. Supervisor Glasbrenner pointed out to Mr. Hauck that her name was spelled incorrectly in the plan documents.

Discussion & Possible Action: Resolution Establishing A Policy For The Expenditures Of Remaining Funds From American Rescue Plan Act Funds: Larry Erbs, Richland County Director of Finance, gave an explanation of the resolution. Motion by Gill, second by Couey to approve the resolution establishing a policy for the expenditures of remaining funds from American Rescue Plan Act funds. Discussion ensued. Motion carried and the resolution establishing a policy for the expenditures of

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remaining funds from American Rescue Plan Act funds was approved and forwarded on to county board for final approval.

Discussion & Possible Action: Approval Of Letter Of Engagement For 2024 Audit Services From Johnson & Block: County Administrator Pesch gave background on the letter of engagement from Johnson & Block for the annual auditing services for Richland County. Motion by Couey, second by William to approve the letter of engagement for 2024 audit services from Johnson & Block. Motion carried and the letter of engagement for 2024 audit services from Johnson & Block was approved.

Discussion & Possible Action: Approval Of Contract With Vestis: Administrator Pesch gave background on the contract on behalf of Ms. Angela Wall, Pine Valley Community Village Administrator. Motion by Couey, second by Gill to approve contract with Vestis. Discussion ensued. Motion carried and contract with Vestis was approved.

Discussion & Possible Action: County Treasurer Appointment: Administrator Pesch and Attorney Michael Windle, County Corporation Counsel, gave background on the need to appoint a treasurer for Richland County and the process that needed to be followed. Discussion ensued. No action taken.

Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility: County Administrator Annual Performance Review: Motion by Couey, second by Glasbrenner to enter into Closed Session. Motion to enter into Closed Session was unanimous. Entered into Closed Session at 3:02 PM.

Return To Open Session: Returned to Open Session

Possible Action On Items From Closed Session: No action taken.

Correspondence: Deputy County Clerk Hege shared a memo from County Clerk Kalish to the members of the committee.

Future Agenda Items:

Public Hearing for Richland County Comprehensive Plan – Dan Hauck

Brief discussion on the need to have a special meeting of the Executive and Finance Standing Committee.

Adjourn: Chair Williamson entertained a motion to adjourn to Tuesday, December 10, 2024 at 6:45 PM. Motion by Manning, second by Carrow to adjourn. Motion carried and meeting adjourned at 4:09 p.m.



Myranda H. Hege
Deputy County Clerk